

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION

MINUTES
January 12, 2008
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: 10:00 AM

Commissioners Present: John Bott, Chair, Laura Blumberg, Commissioner, Pat Dyer-Deckrow, Vice-Chair, Alan Proctor, Treasurer-Secretary.

Staff Present: Susan Swadling, OEM Assistant.

Guests: Beatrice Law, Legislative Leader; Dean W. Samuels, Tribal Citizen

Invocation by Commissioner Proctor

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Commissioner Blumberg and supported by Commissioner Proctor to adopt the December 29, 2007 minutes as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion Passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to correct the December 29, 2007 minutes page 3 line 14 pertaining to the CDFI 501.c.3 paperwork which has not been accepted by the IRS,

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed

Open public comment at 10:24 am

Closed public comment at 10:34 am

Executive /Legislative feedback

Legislative Leader Beatrice Law spoke about management changes at Odawa Casino Resort.

Tribal Council approved a partnership with the Shoshone Tribe.

Meeting with Lance Morgan and Kip Ritchie will be February 15, 2008 at Odawa Casino Resort. An invitation was extended to the Economic Development Commission.

Break at 10:52 am

Reconvene at 11:04 am

Officer Reports

Chair Report:

Discussed information received regarding **Colorado RES 2008 conference** on CDFI, he will look into feasibility of attending.

January 17th quarterly report will be prepared and sent to commissioners for review.

Vice Chair Report: no report

Treasurer/Secretary Report:

Reviewed the budget for this year and the amount of travel for meetings.

Discussed the commission equipment that needs to be inventoried.

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Blumberg to accept the verbal officer reports

Vote: 4 Yes, 0 No, 0 Abstain, 0 Absent

Motion passed

Other Business

Economic Development/Planning

Discussed meeting schedule for February and to change it to the 16th; commission will attend the 15th meeting with the Tribal Council at the Odawa Casino Resort.

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Proctor to change the February meeting to the 16th, 2008.

Vote: 4 Yes, 0 No, 0 Abstain, 0 Absent

Motion passed

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Blumberg to approve travel, per diem and stipend for special meeting on February 15th 2008.

Vote: 4 Yes, 0 No, 0 Abstain, 0 Absent

Motion passed

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Blumberg to cancel the March 8th EDC meeting.

Vote: 4 Yes, 0 No, 0 Abstain, 0 Absent

Motion passed.

Strategic Plan

Discussion on website development for the commission activities

Closed Session None

Next EDC meeting will be on February 16, 2008 at 9:30 am, there will be no March meeting due to budget constraints. Next EDC meeting shall be April 7th, 2008.

Motion by Commissioner Dyer-Deckrow supported by Commissioner Blumberg to adjourn the meeting at 11:44 p.m.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary

Date